

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: March 18, 2013
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Proulx called the meeting to order at 5:30 p.m.

ROLL CALL

Present: Chairperson Proulx, Commissioners Craig, Martyns, Meenes,
and Withall
Absent: Commissioners Simons, (Rudick Stein arrived at 5:37 p.m.)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Withall, the Minutes of the Regular Meeting held on January 28, 2013 were approved.
AYES: Chairperson Proulx, Commissioners Craig, Martyns, and Meenes
NOES: None
ABSTAIN: None
ABSENT: Commissioners Rudick Stein, Simons

PRESENTATIONS

None.

CONSENT CALENDAR

1. AB # 0313-1 COMMISSION SUMMARY REPORT - (ACTION)

To accept, approve and file the January 28, 2013 Parks and Recreation Commission Meeting Summary Report.

ACTION: On motion by Commissioner Craig, AB #0313-1 of the consent calendar was approved.
AYES: Chairperson Proulx, Commissioners Martyns, Rudick Stein, Meenes, and Withall
NOES: None
ABSTAIN: None
ABSENT: Commissioner Simons

PUBLIC OPEN FORUM

None.

DEPARTMENTAL REPORTS

2. AB # 0313-2 DEPARTMENT REPORT - (ACTION)

Sue Spickard, Recreation Services Manager and Kyle Lancaster, Parks Superintendent, reported on recently completed and upcoming Parks and Recreation activities, and donations.

Liz Ketabian, Park Planning Manager, introduced Eagle Scouts, Liam Gannon and Steven Cook for recognition for their completed Eagle Scout projects benefiting Carlsbad Trails.

ACTION: On motion by Commissioner Rudick Stein, AB #0313-2 to accept a report from Recreation Services Manager and Parks Superintendent was approved.

AYES: Chairperson Proulx, Commissioners Craig, Martyns, Meenes, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioner Simons

3. AB # 0313-3 ALGA NORTE PARK TOUR – (ACTION)

Parks and Recreation Director Chris Hazeltine recommended the Commission tour the Alga Norte Park construction site at their next Parks and Recreation Commission meeting on Monday, April 15, 2013 at 4:00 p.m.

ACTION: On motion by Commissioner Craig, AB #0313-3 to approve the Alga Norte Park construction site tour for the Parks and Recreation Commission meeting on April 15, 2013 at 4:00 p.m.

AYES: Chairperson Proulx, Commissioners Martyns, Rudick Stein, Meenes, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioner Simons

COMMITTEE/CITY COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

None.

ADJOURNMENT

ACTION: On motion by Commissioner Martyns, the meeting was adjourned at 6:13 p.m.

AYES: Chairperson Proulx, Commissioners Craig, Rudick Stein, Meenes, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioner Simons

Respectfully submitted,

Kristie Young
Minutes Clerk